



Mosquito Fire Protection District

Board of Directors Meeting
Thursday, Jun 22, 2023 – 7:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

AGENDA

Item	Presenter
<p>1. Call to Order.</p> <p>Topic: MFPD Board Meeting Jun 22, 2023</p> <p>Time:, Jun 22, 2023 07:00 PM Pacific Time (US and Canada)</p> <p>If you have a disability and are requesting an accommodation pursuant to the Americans with Disabilities Act, please contact district at 530-626-9017 or admin75@mfpd.us</p>	D. Stever
<p>2. Roll Call & Quorum announced.</p>	D. Stever
<p>3. Pledge of Allegiance.</p>	D. Stever
<p>4. Public Comment Public may address the board on any District related item not included in this agenda. We ask that your comments remain civil and respectful. Any lack of decorum will result in the forfeiture of your time. Please limit your comments to no more than 3 minutes in duration.</p>	
<p>5. ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR The Board may make any necessary additions, deletions, or corrections to the agenda including moving items to or from the Consent Calendar and adopt the agenda and the Consent Calendar with one single vote. A Board member may request an item be removed from the Consent Calendar for discussion and separate Board action. At the appropriate time as called by the Board Chair, members of the public may make a comment on matters on the Consent Calendar prior to Board action.</p>	D. Stever

<p>CONSENT CALENDAR ITEMS</p> <p>5.1 Approval of Expenditures- Expenses, May 12, 2023 Approval of Expenditures- Expenses, May 15, 2023 Approval of Expenditures- Expenses, May 31, 2023 Approval of Expenditures- Expenses, June 06, 2023 Approval of Expenditures- Expenses, June 07, 2023</p> <p>6. <u>Approval of Minutes</u></p> <p>6.1 Minutes May 25, 2023- Regular Board Meeting</p> <p>7. <u>Chief's Report</u></p> <p>8. <u>Issue Items</u></p> <p>8.1 Selection and swearing in of new Board director. 8.2 Brown Act discussion, CIRA manager via Zoom. 8.3 Public Hearing: Adoption of Prop 4 limit for 2023-2024: Resolution 2023-02 8.4 Discussion and adoption of the FY 23/24 Preliminary Budget 8.5 Budget Transfers and adoption of revised 22/23 Final Budget 8.6 Approval of updated salary schedule – Firefighter/Engineer 8.7 Resolution 2023–03 OES Deployment Compensation 8.8 Divide Fire Authority update – areas of interest letter</p> <p>9. <u>Committee Reports</u></p> <p>9.1 Finance committee 9.2 Strategic Planning & Policy Updates 9.3 Communication 9.4 Capital Improvement- CIP Plan 9.5 Sustainability 9.6 District Auxiliary Mosquito</p>	<p>D. Stever</p> <p>D. Stever</p> <p>J. Rosevear</p> <p>D. Blain D. Stever L. Uggla D. Stever D. Hunt M. Blain</p>
<p>10. Director's Comments.</p>	
<p>11. Pending Agenda Items: Directors may propose agenda items for future Board meetings.</p>	
<p>12. Adjourn. Next Meeting: Thursday Jul 27, 2023</p>	